

COLUMBUS COUNTY BOARD OF COMMISSIONERS**Monday, October 03, 2011****6:30 P.M.**

The Honorable Columbus County Commissioners met on the above stated date and at the above stated time in the Dempsey B. Herring Courthouse Annex Building, located at 112 West Smith Street, Whiteville, North Carolina, for the purpose of conducting two (2) Public Hearings and their regularly scheduled meeting on the first Monday.

COMMISSIONERS PRESENT:

Giles E. Byrd **Chairman**
 Amon E. McKenzie, **Vice Chairman**
 P. Edwin Russ
 Lynwood Norris
 Ricky Bullard
 Charles T. McDowell

APPOINTEES PRESENT:

William S. Clark, **County Manager**
 Mike Stephens, **County Attorney**
 June B. Hall, **Clerk to Board**
 Bobbie Faircloth, **Finance Officer**

COMMISSIONER ABSENT:

James E. Prevatte

6:30 P.M.

Public Hearing: **Bolton Volunteer Fire Department- Extended six (6) mile tax district to include secondary roads (logging roads):** the purpose of the public hearing is to receive input from affected citizens.

PUBLIC HEARING OPENED:

At 6:30 P.M., Chairman Byrd opened the Public Hearing for the Bolton Volunteer Fire Department, for the extended six (6) mile tax district to include secondary roads (logging roads). Chairman Byrd stated the purpose of the Public Hearing is to receive input from affected citizens.

COMMENTS:

No comments were received either orally or written.

PUBLIC HEARING CLOSED:

At 6:31 P.M., Commissioner Russ made a motion to close the Public Hearing, second by Commissioner Norris. The motion unanimously passed.

6:31 P.M.**REGULAR SESSION**

Agenda Items #1, #2 and #3: **MEETING CALLED to ORDER, INVOCATION and PLEDGE of ALLEGIANCE:**

At 6:31 P.M., Chairman Giles E. Byrd called the October 03, 2011 Columbus County Board of Commissioners Regular Session Meeting to order. The invocation was delivered by Commissioner Ricky Bullard. Everyone in attendance stood and pledged Allegiance to the Flag of the United States of America which was led by Commissioner Charles T. McDowell.

Agenda Item #4: **PRESENTATION - RETIREMENT PLAQUES:**

Chairman Byrd presented the following retirement plaques to Ms. Ethel M. Godwin who retired from the Department of Social Services and Ms. Alice J. Soles who retired from the Columbus County Library System.

PRESENTED TO

ETHEL M. GODWIN

IN GRATEFUL APPRECIATION

**FOR YOUR DEDICATION AND LOYALTY
TO
COLUMBUS COUNTY SOCIAL SERVICES DEPARTMENT
9-01-1973 - 9-30-2011**

COLUMBUS COUNTY BOARD OF COMMISSIONERS

PRESENTED TO

ALICE J. SOLES

**IN GRATEFUL APPRECIATION
FOR YOUR DEDICATION AND LOYALTY
TO
COLUMBUS COUNTY PUBLIC LIBRARY
8-03-1989 - 9-30-2011**

COLUMBUS COUNTY BOARD OF COMMISSIONERS

Agenda Item #5: PRESENTATION - COLUMBUS COUNTY EXTENSION and COMMUNITY ASSOCIATION:

Barbara B. Larrimore, President of Columbus County Extension and Community Association, presented a book so entitled "*Ordinary Women Extraordinary Service*" to each Commissioner, and stated the following:

1. No appropriated funds were used for the cost of the book;
2. Today, North Carolina Extension and Community Association volunteers reach thousands of families every year with practical, accurate and educational information as follows:
 - A. To eat wisely and healthy;
 - B. Manage your money;
 - C. Save energy; **and**
 - D. Improving skills;
3. If you grew up in North Carolina, especially in Columbus County, your family has more than likely been impacted by this program;
4. We have provided thousands of hours of service to our community;
5. NCECA is known as the largest volunteer organization in North Carolina;
6. We have awarded over \$175,000.00 to college-bound students each year; **and**
7. Thank you for your time in reading about our remarkable women.

Agenda Item #6: BOARD MINUTES APPROVAL:

Commissioner Norris made a motion to approve the September 19, 2011 Regular Session Board Meeting Minutes, as recorded, second by Vice Chairman McKenzie. The motion unanimously passed.

Agenda Item #7: PUBLIC INPUT:

Chairman Byrd opened the floor for public input. The following spoke.

1. **Gene F. McNeil, 736 Cemetery Road, Riegelwood, NC 28456:** stated the following:
 - A. I am here on behalf of the citizens of the Riegelwood Community in behalf of the Acme-Delco Elementary School;
 - B. I come to thank you for passing the Resolution for the Department of Transportation to put up No Through Signs for the big trucks to not come through that area during the school days;
 - C. I think this will help with the safety issue and I know the people dropping off their children greatly appreciate what you are doing for them; **and**
 - D. Thanks for a job well done.

2. **Levanda Buie, 270 Sand Hole Road, Riegelwood, NC 28456:** stated the following:
- A. I live in the Armour Community and I am in Water District IV;
 - B. Water came to that area and I live 1,000 feet off the road, and the engineer told me that I had to have a 2" line run from the main line to my house to get a sufficient amount of water;
 - C. They run the lines to other peoples' houses, but when they got to me, they told me they did not have enough money;
 - D. It will cost me \$2,000 to get a line run to my house, and I got 2 houses there;
 - E. I paid my money back in 2007;
 - F. I called and talked to Mr. McClary, and I had to bring my yearly income, my bank statement, and let them see how much money I make;
 - G. This money is coming from the State with grants, and I did not think this was fair;
 - H. I got a letter from the Town Manager saying that I made too much money for them to run a line to my house, and I could not figure that one out;
 - I. Later on, I read in the paper where they had \$200,000 left from the water situation, and I said to myself, I know they could spend part of that to run a line to my house, but it never happened;
 - J. I don't think I was treated fairly about that;
 - K. I paid my money ahead of most of the people in that area;
 - L. I told the County Manager that I am not paying for the water when I am not getting water;
 - M. In about 2 weeks, I got my \$300 back in the mail;
 - N. They say when they get some more money, they will run a line down to my house;
 - O. I paid my money in 2007, and it was returned back to me in 2011, now, if they get some more money, according to what I was told, and they run a line down to my house, I am not willing to pay \$500 to run a line to my house anymore, because I have already paid for the water and they sent it back to me;
 - P. Our church is right down Highway 11, and we paid for our church 2 ½ years ago because they said they were going to bring water down Highway 11 all the way out to 74, but they did not do that either, and they still got that \$150 that we paid for the church for the water, and they stopped the line across from Highway 11;
 - Q. I am concerned about why other people are getting treated differently from me;
 - R. First place, why did I have to bring my records up here saying how much I made when other people did not have to do this,
 - S. I would love to have water, but I can't pay \$2,000 to run water to my house; **and**
 - T. I would like for you to consider it, and let me know what the decision is.

After a discussion was conducted, Chairman Byrd requested that Kip McClary, Public Utilities Director, check into this matter and report the findings back to the Board.

Agenda Item #8: BOLTON VOLUNTEER FIRE DEPARTMENT - APPROVAL of EXTENDED SIX (6) MILE TAX DISTRICT to INCLUDE SECONDARY ROADS:

Bryant Smith, Chief of Bolton Volunteer Fire Department, requested Board approval of the extended district to include secondary roads. (The required Public Hearing was conducted on this date prior to this meeting.)

Vice Chairman McKenzie made a motion to approve the extended district to include secondary roads for the Bolton Volunteer Fire Department, second by Commissioner Norris. The motion unanimously passed. A copy of the Bolton Insurance District map will be marked as Exhibit "A", and kept on file in the Minute Book Attachments, Book Number 4, in the Clerk to the Board's Office, for review.

Agenda Item #9: SOLID WASTE - LANDFILL GAS COLLECTION SYSTEM, LISTING of CARBON CREDITS:

Marilyn Meares, Project Manager, and Kip McClary, Solid Waste Director, requested Board approval and adoption of the following Authorizing Resolution for Account with Climate Action Reserve (CAR), and to authorize William S. Clark, County Manager, to expend necessary funds from the General Fund to list the project with Climate Action Reserve.

Authorizing Resolution for Account with Climate Action Reserve (CAR)

Whereas Columbus County, governed by the Columbus County Board of Commissioners, has been endeavoring to complete a landfill gas collection and methane destruction project; and

Whereas that the County wishes to sell its carbon credits for the methane it will destroy either by end-use or simple flaring.

Therefore be it resolved that:

1. The Columbus County Board of Commissioners authorizes for Columbus County, North Carolina to become an **Account Holder** on the Climate Acton Reserve; and
2. The Columbus County Board of Commissioners authorizes William S. Clark, County Manager, to be the **Account Manager** and act on behalf of Columbus County, North Carolina in connection with the application to become an Account Holder and in further interaction with the Climate Action Reserve.

Adopted this the 3rd day of October, 2011.

Columbus County Board of Commissioners

/s/ **GILES E. BYRD, Chairman**

Attest:

/s/ **JUNE B. HALL, Clerk to the Board**

Kip McClary stated the following:

1. One of the benefits of being able to put in this landfill gas collection system is that once we begin to flare the landfill gas, then we have, through the Climate Action Reserve, the potential of selling credits for reducing our footprint;
2. This would give us the authority to move on behalf of the County to list our project with Climate Action Reserve which is considered the leading private exchange program that is available in this country today; **and**
3. If we do not move on this action now, and we let this opportunity expire, we may not have the potential in the future to be able to sell our carbon credits and benefit from the potential sale that is on the open market.

Marilyn Meares stated the following:

1. The Climate Action Reserve is kind of like an accounting of where the carbon credits are, that you will have for sale, so when someone wants to buy carbon credits, they can go and see where they are, it is kind of like the stock exchange;
2. The third protocol which is expiring this year is the protocol that allows landfill gas carbon credits to be on that exchange;
3. If we don't pass this tonight, then we will not get to sell the carbon credits; **and**
4. We are preliminarily accepted with the Carbon Action Reserve Program, and your Resolution is needed to finish it up.

Vice Chairman McKenzie made a motion to approve and adopt the Authorizing Resolution for Account with Climate Action Reserve (CAR), second by Commissioner Russ. The motion unanimously passed.

Discussion:

Commissioner Bullard: I have one (1) question. What is the estimated cost to get this going where we can start selling carbon credits?

Marilyn Meares: Right now, it is one thousand and 00/100 (\$1,000.00) dollars to get registered on the Carbon Exchange, and set up the account. I think there is going to be another five hundred and 00/100 (\$500.00) dollars cost which is our maintenance for a year, and following that, I don't think there is a lot more cost, but there will be some cost if we hire somebody to actually sell the credits for us. In the end, I believe that there will about between thirty and thirty-five thousand and 00/100 (\$30,000.00 - \$35,000.00) dollars a year coming in for what we think we are going to have out there. We have talked with a company called Blue Source ion California if they would handle it for us. If they handle it for us, they will take about twenty (20%) percent of what we are receiving in order to handle it for us. They are also willing to pay all the up-front costs to start, and just recoup their costs first and then start sharing the carbon credits with us. By the way, they are going to start drilling out there next week for the gas.

William S. Clark: Do you have any idea of what our potential is from the carbon credits.

Marilyn Meares: It is just a little bit of a pot shot. A conservative estimate is, I think between thirty and thirty-five thousand and 00/100 (\$30,000.00 - \$35,000.00) dollars a year. If the price of carbon credits goes up or down, it will affect this amount. If we have more gas than we think we had, it will increase. It is hard to say at this time.

Commissioner Bullard: In the handouts we have, it is stating between forty thousand and 00/00 and sixty thousand and 00/100 (\$40,000.00 - \$60,000.00) dollars per year.

Marilyn Meares: I am being really conservative, and that is not like me.

Kip McClary: Those numbers were based on our estimated gas production of 250 SCFM, which would then equate to around 20,000 carbon credits, and the market value today is somewhere between \$3.50 and \$4.00. That is where we came up with the conservative numbers that you have before you. It could be higher, or at the time carbon credits go on the market, it is like stock, the value could be down. It all depends on how much gas we actually have available and what, through the Climate Action Reserve, they are a verification agency, what we can prove to them we are actually reducing our carbon footprint, and there is a verification process that we will still have to go through after the project is up and running and after we have the gas being flared.

Marilyn Meares: Actually, there is one (1) more cost, and I don't know if I should bring it up, but I will. In order to verify what we have, we have to have monitoring equipment on the flare, and we are really squeezing this grant as hard as we can, and there may not be money for the monitoring equipment. If that is the case, this company, Blue Source, might be willing to do the monitoring equipment for us, kind of like a loan from them to us, until they get the credits sold to pay for it.

Commissioner Bullard: If that does not work out, what is the cost of that equipment?

Marilyn Meares: It is in the neighborhood of twenty-five thousand and 00/100 (\$25,000.00) dollars.

Commissioner Bullard: There is a lot of hidden expenses in this project.

Marilyn Meares: Well, yea. I think the reality is that this is an opportunity, for one (1) thing, to do what really is the right thing to do in terms of air quality, and I think you still have a lot of possibility for the other side which is the economic development aspect of the project. We will get the greenhouses put up there with the grant, and hopefully that will just be the beginning of some other things we need with economic development enterprises that could be out there.

ADJUSTMENTS to AGENDA:

Chairman Byrd stated the following adjustments need to be made to the Agenda:

ADD: Economic Development - Approval and Adoption of Resolution of Support for Grant Application to North Carolina Rural Economic Development Center. We will add this to the end of the Agenda after Agenda Item #14.

MOVE: We need to move Agenda Item #15 to follow Agenda Item #9 to allow Kay Worley to attend another meeting.

Commissioner Russ made a motion to add Economic Development - Approval and Adoption of Resolution of Support for Grant Application to North Carolina Rural Economic Development Center, to the Agenda, after Agenda Item #14, and to move Agenda Item #15 to follow Agenda Item #9 to allow Kay Worley to attend another meeting, second by Commissioner Bullard. The motion unanimously passed.

Agenda Item #15: EMERGENCY SERVICES - PUBLIC HEARING for UPDATED MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN:

Jeremy Jernigan, Emergency Services Director, requested the Board to establish a date and time for a Public Hearing to be held for the Updated Multi-Jurisdictional Hazard Mitigation Plan.

Commissioner Bullard made a motion to establish October 17, 2011, at 6:30 P.M., as the date and time for a Public Hearing for the updated Multi-Jurisdictional Hazard Mitigation Plan, second by Vice Chairman McKenzie. The motion unanimously passed.

Agenda Item #10: AGING - APPROVAL of TITLE III-D HEALTH PROMOTION DISEASE PREVENTION MEDICATION MANAGEMENT:

Ed Worley, Aging Director, requested Board approval of the following funds, with a 10% County match, for the Title III-D Health Promotion Disease Prevention Medication Management, by a contract so entitled "Cape Fear Council of Governments, Grant Agreement for Title III-D

Health Promotion/Disease Prevention/Medication Management Evidence-Based Funds”.

Health Promotion Disease Prevention (10% County match)	\$3,136.00 <u>348.00</u>
TOTAL:	\$3,484.00
Medication Management (10% County match)	\$1,709.00 <u>189.00</u>
TOTAL:	\$1,898.00

Commissioner Norris made a motion to approve the above listed funds for the Title III-D Health Promotion Disease Prevention Medication Management, by a contract so entitled “Cape Fear Council of Governments Grant Agreement for Title III-D Health Promotion/Disease Prevention/Medication Management Evidence-Based Funds”, second by Vice Chairman McKenzie. The motion unanimously passed. A copy of the contract will be marked as Exhibit “B”, and kept on file in Minute Book Attachments, Book Number 4, in the Clerk to the Board’s Office, for review.

Agenda Item #11: PUBLIC TRANSPORTATION - APPROVAL of the NORTH CAROLINA DEPARTMENT of TRANSPORTATION CONTRACT for FISCAL YEAR 2011-2012:

Charles Patton, Public Transportation Director, requested Board approval of the Nonurbanized Area Public Transportation Grant Agreement for Public Body Organizations Community Transportation Program - Section 5311, CFDA Number: 20.509, Project Number: 12-CT-076.

Commissioner Russ made a motion to approve the Nonurbanized Area Public Transportation Grant Agreement for Public Body Organizations Community Transportation Program - Section 5311, CFDA Number: 20.509, Project Number: 12-CT-076, second by Vice Chairman McKenzie. The motion unanimously passed. A copy of this document will be kept on file in the Clerk to the Board’s Office, and the Columbus County Public Transportation Office for review.

Charles Patton stated the following:

1. Two (2) days ago, I received from the North Carolina Department of Transportation, the **revised** Zero Tolerance Drug and Alcohol Testing Policy, Columbus County Transportation;
2. You have already approved the past two (2) of these this year;
3. The FTA has come up with two (2) sentences they want changed;
4. The Department of Transportation wants this done, and they want it back next week;
5. This is not a contract, it is just a policy; **and**
6. I need the Board to authorize the Chairman to sign this policy.

Commissioner Norris made a motion to approve the **revised** Zero Tolerance Drug and Alcohol Testing Policy, Columbus County Transportation, second by Commissioner Russ. The motion unanimously passed. A copy of this document will be kept on file in the Clerk to the Board’s Office, and the Columbus County Public Transportation Office for review.

Agenda Item #12: JUVENILE CRIME PREVENTION COUNCIL - APPROVAL of FUNDING ALLOCATION for FISCAL YEAR 2011-2012 (UNALLOCATED FUNDS):

Kimberly Smith, Chair of the Juvenile Crime Prevention Council, requested Board approval of the unallocated funds.

Ms. Smith stated the following:

1. We had \$61,728.00 unallocated funds in this year;
2. We put out a RFP, and got someone to respond;
3. The Dream Center has responded with an After School Tutoring Program;
4. The JCPC Board has approved this; **and**
5. We need the Commissioners’ approval.

Vice Chairman McKenzie made a motion to approve the \$61,728.00 Unallocated funds for the Juvenile Crime Prevention Council, second by Commissioner Russ. The motion unanimously passed.

RECESS REGULAR SESSION and enter into PUBLIC HEARING #2:

At 7:03 P.M., Commissioner Bullard made a motion to recess Regular Session and enter into Public Hearing #2, second by Commissioner Norris. The motion unanimously passed.

7:03 P.M.

Public Hearing: **Application by Columbus County for CDBG Funding Under the Housing and Development Act of 1974, as Amended:** the purpose of the public hearing is to obtain the views and proposals of the citizens of Columbus County with regard to the determination of priorities for the community development and housing needs of the county.

PUBLIC HEARING OPENED:

At 7:03 P.M., Chairman Byrd opened the Public Hearing for the application by Columbus County for the CDBG funding under the Housing and Development Act of 1974, as amended. Chairman Byrd stated the purpose of this Public Hearing is to obtain the views and proposals of the citizens of Columbus County with regard to the determination of priorities for the community development and housing needs of the county.

COMMENTS:

Dale Holland, Holland Consulting: stated the following:

1. Under the Community Development Block Grant Program, in North Carolina, each jurisdiction submits an application for any type of community development block grant funds;
2. There are two (2) public hearings on that application required;
3. The first public hearing is a general purpose public hearing, not a public hearing to address a specific project, but to talk about the Block Grant Program in general, and the kinds of things a community may apply for;
4. That is the purpose of the Public Hearing tonight, and this Public Hearing will fulfill that need for any application that the County may submit for the fiscal year 2011 for community development block grant funds;
5. For example - it is intended that the County will be receiving a Scattered Site Grant for housing assistance similar to those you have received in past years. This Public Hearing tonight will satisfy the requirement of a first public hearing;
6. Secondly, you have approved the submittal of an application for funding assistance for a water project in the Hallsboro Community through USDA funds and Rural Center funds;
7. Mr. Greene, F.T. Green and Associates, mentioned the possibility of Community Development Infrastructure funds that will add support to that project;
8. This Public Hearing tonight will satisfy the potential need for you to have the first public hearing to submit an application for the CDBG infrastructure funds to match the potential USDA and Rural Center funds;
9. Beyond the scattered site projects that I mentioned and the potential for an infrastructure grant, we are in a bit of a quandary on how the rest of the funding in the Block Grant Program will unfold during the year because the State has changed the rules of the ball game.
10. For example - in years past, there were Community Revitalization Grants available, we don't know yet, in general, across the State, what their funding guidelines are going to be this year;
11. So other than possibly talking tonight in specific terms about grant funds for the Block Grant Program, I can only discuss infrastructure funds and/or scattered site funds;
12. Again, we don't know what the rules of the ball game are going to be;
13. I can tell you to pursue the Hallsboro funding which has already been mentioned to you, as I said by F.T. Greene and Associates, we will have to move forward with conducting surveys in the Hallsboro Community, in preparing a Letter of Interest for the County to submit to the Division of Community Investment, if you wish to pursue those funds;
14. That will have to be brought back to you at another meeting; **and**
15. This Public Hearing tonight lays the foundation for you to pursue that option.

Chairman Byrd: Are you recommending a date for the second public Hearing?

Dale Holland: No, not now, because we don't know yet when your Scattered Site funds will be available and that will be several months into the future. If you submit a Letter of Interest on the Hallsboro Water Project to the Division of Community Assistance, we won't know if you have a potential project until the State receives that letter and invites you to submit the application. So,

again, we are several months down the road before we know whether or not a second public hearing for infrastructure would be required. The first step in the Hallsboro process would be to come back to this Board with a Letter of Interest.

Chairman Byrd: I would like to volunteer to help in any and all ways in getting this information to the people and any meetings that are needed because this area is in need of good water.

Dale Holland: We would advise the County Manager's Office and Mr. McClary's Office when we, Holland Consulting, are going to start doing income surveys, house-to-house, in the Hallsboro Community, and if there are any questions, you can confirm that this is a legitimate process that is underway. I would mention that under the Community Block Grant Program for infrastructure funding, the total anticipated amount this year, in this funding cycle, is about \$8 million. In past years, recent years, the State has not received a lot of competitive applications because this money focuses on communities that have either a severe water need, a severe sewer need, or both, and we certainly have a severe water need in this case, and the infrastructure money is equitable as a match to the USDA funds and the Rural Center funds that the County is already pursuing, because it will take all three (3) pieces of that puzzle to make it work.

Commissioner Bullard: Are these the same funds that we have asked for to connect Water Districts I and II, Mr. Clark?

William S. Clark: It is a different set of funds. Would you explain that Kip?

Kip McClary: The application that has been made to connect Water Districts I and II was made with the North Carolina Rural Center and they use federal dollars to distribute to the applicants, but it is regulated on the Clean Water Trust Fund. This is actually through a separate line of Farmers Home (HUD).

Dale Holland: It originates from H.U.D. and it flows to North Carolina in the Block Grant Program through the Division of Community Investment. But it is originating from H.U.D. at the Federal level that flows to the State, and the State makes the decision as to who will receive the money.

PUBLIC HEARING CLOSED:

At 7:11 P.M., Commissioner Norris made a motion to close the Public Hearing, second by Commissioner Russ. The motion unanimously passed.

RESUME REGULAR SESSION:

At 7:11 P.M., Commissioner Bullard made a motion to resume Regular Session, second by Commissioner Norris. The motion unanimously passed.

7:11 P.M.

RESUME REGULAR SESSION:

Agenda Item #13: PROCLAMATION - DOMESTIC VIOLENCE AWARENESS MONTH PROCLAMATION:

Vickie Pait, Families First Executive Director, requested Board approval and adoption of the following Domestic Violence Awareness Month Proclamation (2011).

DOMESTIC VIOLENCE AWARENESS MONTH PROCLAMATION (2011)

WHEREAS, domestic violence is more than the occasional family dispute. According to the Department of Health and Human Services, it is the single largest cause of injury to American women, affecting six million of all racial, cultural and economic backgrounds; **and**

WHEREAS, the problems of domestic violence are not confined to any group or groups of people but cross all economic, racial and societal barriers; and supported by societal indifference; **and**

WHEREAS, the crime of domestic violence violates an individual's privacy, dignity, security and humanity due to systematic use of physical, emotional, sexual, psychological and economic control and/or abuse; **and**

WHEREAS, the impact of domestic violence is wide ranging, directly affecting women and children and society as a whole; **and**

WHEREAS, in Columbus County, during 2010 - 2011, Families First, Incorporated served 589 victims of domestic violence and provided emergency shelter to 142 women and children.

NOW, THEREFORE, BE IT PROCLAIMED, we, the Columbus County Board of Commissioners, do hereby proclaim that October 2011, is **DOMESTIC VIOLENCE AWARENESS MONTH** in Columbus County and call upon all citizens to join in making every home a safe home and to support Families First in working toward the elimination of personal and institutional violence against women.

APPROVED and **ADOPTED**, this the 3rd day of October, 2011.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ **GILES E. BYRD, Chairman**

ATTESTED BY:

/s/ **JUNE B. HALL, Clerk to Board**

Vice Chairman McKenzie made a motion to approve and adopt the Domestic Violence Awareness Month Proclamation (2011), second by Commissioner Norris. The motion unanimously passed.

On the behalf of Vickie Pait, Greta Sellers extended an invitation to everyone to the Breaking the Silence Ceremony on October 18, 2011, at 7:00 P.M., at the Whiteville Depot, and stated they would be recognizing the latest victim, Joan Everett, and her daughter, Felicia Featherson, will be speaking.

Agenda Item #14: RECREATION - DEPARTMENTAL UPDATE:

Julie Strickland, Parks and Recreation Director, delivered the following Departmental Update.

Projects:

59 Completed projects at 16 different facilities

Maintenance:

Aeration and tilling of 25 athletic fields
Mowed approximately 5,026 acres of grass
Maintained 185 acres of land mass

Fence:

Installed/replaced 4,924' of wire fencing
Built and installed gates at 2 facilities
Built and installed backstops at 3 facilities
Built and installed dugouts at 2 facilities
Preventive maintenance at all facilities

Bleacher Program:

Transported 111 set of bleachers for use at festivals, programs and/or events

Programs-Sponsored, Co-Sponsored and/or Facilitated:

21 Programs
Excess 10,000 Attendance/Participants

Community Involvement:

212 Meetings/Workshops/Events
21 Loaner Equipment Programs or Events

Agenda Add-on:

ECONOMIC DEVELOPMENT - APPROVAL and ADOPTION of RESOLUTION of SUPPORT for GRANT APPLICATION to NORTH CAROLINA RURAL ECONOMIC DEVELOPMENT:

Gary Lanier, Economic Development Director, requested Board approval and adoption of the following Resolution of Support for Grant Application to North Carolina Rural Economic

Development Center.

RESOLUTION of SUPPORT for
GRANT APPLICATION to NORTH CAROLINA
RURAL ECONOMIC DEVELOPMENT CENTER

WHEREAS, Columbus County is experiencing a current unemployment rate of 13.2%, and is in need of all available opportunities to provide employment to our citizens; **and**

WHEREAS, Nice Blends purchased a former tire cord and fabric manufacturing building in our Southeast Regional Park in 2009, and has been renovating the same into a food processing facility; **and**

WHEREAS, with the recent inspections, discovery has been made that some items are required to meet building and fire codes in order for the company to go into full production; **and**

WHEREAS, additional needed renovations have been identified; **and**

WHEREAS, Nice Blends has committed to creating twenty-five (25) jobs within the eighteen (18) months of the grant award; **and**

WHEREAS, as a display of our support, we will commit to provide three (3%) percent of the grant request as in-kind services in the form of grant administration through the Economic Development Commission Office; **and**

WHEREAS, the approval of an incentive grant will far exceed the five (5%) percent cash match required toward the renovation project.

THEREFORE, BE IT RESOLVED we, the Columbus County Board of Commissioners support the grant application to North Carolina Rural Economic Development Center for Nice Blends.

APPROVED and ADOPTED this the 3rd day of October, 2011.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ **GILES E. BYRD, Chairman**

ATTESTED BY:

/s/ **JUNE B. HALL, Clerk to Board**

Mr. Lanier stated the following:

1. We have an opportunity to help an industry which we have in place;
2. The Rural Center has opened their Building Reuse and Restoration Program to also include occupied buildings that need to make changes, additions, infrastructure changes within the building such that they can add more people;
3. Currently, Nice Blends Corporation is at the point of testing their lines and very close to being able to start up;
4. They currently have nine (9) employees, but once they can get fully operational, they can add another twenty-five (25) employees very quickly;
5. To do so, and to get their building up to current State standards, they need to add a CO2 suppression system to their front line, they need to modify their existing sprinkler system, add a building at the back to wash potatoes; and do some electrical additions within the building;
6. Altogether, the changes would cost about \$230,000.00, and with the application we would like to do to the Rural Center, it would cover a dollar for dollar match;
7. In other words, about half of that could be matched with Rural Center grant funds, if the grant is approved; **and**
8. In order to do that, we need a Resolution from the Board of Commissioners that will support the grant application.

Commissioner Bullard made a motion to approve and adopt the Resolution of Support for Grant Application to North Carolina Rural Economic Development Center, second by Vice Chairman McKenzie. The motion unanimously passed.

RECESS REGULAR SESSION and enter into COMBINATION MEETING of COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V BOARD MEETING:

At 7:20 P.M., Vice Chairman McKenzie made a motion to recess Regular Session and enter into a **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting, second by Commissioner Norris. The motion unanimously passed.

Agenda Item #16: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

September 19, 2011 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

This information will be recorded in Minute Book Number 1 for each water district respectively.

ADJOURN COMBINATION MEETING of COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III IV and V BOARD MEETING and resume REGULAR SESSION:

At 7:21 P.M., Vice Chairman McKenzie made a motion to Adjourn the **combination meeting** of Columbus County Water Districts I, II, III, IV and V, second by Commissioner Russ. The motion unanimously passed.

Agenda Item #17: Consent Agenda Items:

A. Budget Amendment:

Commissioner Norris made a motion to approve the following Budget Amendment, second by Vice Chairman McKenzie. The motion unanimously passed.

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenses	10-6120-569917	International Paper Grant - Buckhead/ Riegelwood	3,000
Revenue	10-3612-440034	International Paper Foundation Grant	3,000

B. Tax Refunds and Releases:

Commissioner Bullard made a motion to approve the following Tax Refunds and Releases, second by Commissioner McDowell. The motion unanimously passed.

**TAX REFUNDS (as submitted to the Governing Body Office from the Tax Office):
October 03, 2011**

Refunds Name: Ellison, Ethel Mae Amount: \$0.00
Value: \$0.00 Year 011 Account # 1-24280 Bill # 34775 Total \$136.00
Refund portion of user fee paid in error.
1507 Lennon St Whiteville NC 28472

Refunds Name: Sanderson, George Allen Amount: \$0.00
Value: \$0.00 Year 011 Account # 12-23863 Bill # 58577 Total \$223.00
Refund user fee. Paid in error. House vacant.
3001 Old Boardman Rd Evergreen NC 28438

Refunds Name: Odham, Leonard R. (Jr)& Elaine Amount: \$0.00
Value: \$0.00 Year 9-10 Account # 10-05706 Bill # 999999 Total \$251.00
Refund user fees. Dwelling is vacant. All utility cut off 2007 per Town of Fair Bluff.
P.O. Box 368 Fair Bluff, NC 28439

Refunds Name: Odham, Leonard R. & Glennie H Amount: \$0.00
Value: \$0.00 Year 008 Account # 10-13183 Bill # 75527 Total \$113.00
Refund user fee. Dwelling is vacant. All utility cut off 2007 per Town of Fair Bluff
P.O. Box 256 Fair Bluff NC 28439

425

Refunds Name: Glorious Christian Faith Center Church Amount: \$47.27
Value: \$0.00 Year 011 Account # 6-03369 Bill # 38216 Total \$54.23
Refund 2% discount. Should be exempt. Refund Yam City (5.80), refund Columbus Rescue(1.16)
170 Pine Circle Drive Tabor City NC 28463

TAX RELEASES (as submitted to the Governing Body Office from the Tax Office): October 03, 2011

Release the Property Value in the name of Champion, Vernie E. Amount: \$66.91
Value: \$9,468.00 Year: 2011 Account # 15-00206 Bill # 0329 Total \$78.40
Release value of boat. Sold. Release Acme Delco (11.36), release Columbus Rescue(.13)

Release the Property Value in the name of Ford, Thomas & Janie Amount: \$30.97
Value: \$0.00 Year: 2010 Account # 11-04404 Bill # 1627 Total \$31.73
Release mobile home. Billed twice. Release Columbus Rescue(.76)

Release the Property Value in the name of Jones, Michael Lee Amount: \$33.69
Value: \$1,958.00 Year: 10-11 Account # 15-01061 Bill # 5734 Total \$41.56
Release value of boat. Sold in 2009. Release Acme Delco(4.96), release Columbus Rescue(.83)

Release the Property Value in the name of Rowe, Robert James Amount: \$15.75
Value: \$1,933.00 Year: 2011 Account # 12-04822 Bill # 8253 Total \$17.49
Release value of boat. Sold in March of 2011. Release Columbus Rescue(.39), release Water District II (1.35)

Release the Property Value in the name of Worley, Benjamin & Betty (Heirs) Amount: \$423.54
Value: \$4,000.00 Year: 02-05 Account # 6-44180 Bill # 99999 Total \$785.88
Release value of dwelling. Sold at tax sale for less than total due. Release Columbus Rescue(10.86)

Release the Property Value in the name of Wright, O. Richard Jr. Amount: \$0.00
Value: \$0.00 Year: 2011 Account # 9-36240 Bill # 0561 Total \$5.39
Release 2% discount. Computer error.

Release the Refunds in the name of Ellison, Ethel Mae Amount: \$0.00
Value: \$0.00 Year: 2011 Account # 1-24280 Bill # 4775 Total \$136.00
Refund portion of user fee paid in error.

Release the Refunds in the name of Glorious Christian Faith Center Church Amount: \$47.27
Value: \$0.00 Year: 2011 Account # 6-03369 Bill # 8216 Total \$54.23
Refund 2% discount. Should be exempt. Refund Yam City (5.80), refund Columbus Rescue(1.16)

Release the Refunds in the name of Odham, Leonard R. & Glennie H Amount: \$0.00
Value: \$0.00 Year: 2008 Account # 10-13183 Bill # 5527 Total \$113.00
Refund user fee. Dwelling is vacant. All utility cut off 2007 per Town of Fair Bluff

Release the Refunds in the name of Odham, Leonard R. (Jr)& Elaine Amount: \$0.00
Value: \$0.00 Year: 09-10 Account # 10-05706 Bill # 99999 Total \$251.00
Refund user fees. Dwelling is vacant. All utility cut off 2007 per Town of Fair Bluff.

Release the Refunds in the name of Sanderson, George Allen Amount: \$0.00
Value: \$0.00 Year: 2011 Account # 12-23863 Bill # 8577 Total \$223.00
Refund user fee. Paid in error. House vacant.

Release the User Fee in the name of Beaver, Donald G. (Sr.) Amount: \$0.00
Value: \$0.00 Year: 2011 Account # 1-01172 Bill # 5111 Total \$223.00
Release user fee. Dwelling is vacant.

Release the User Fee in the name of Bischoff, Judith Mae Cox Amount: \$0.00
Value: \$0.00 Year: 2011 Account # 7-02641 Bill # 5916 Total \$223.00
Release user fee. Dwelling is vacant and unliveable.

Release the User Fee in the name of Brown, Shelva Amount: \$0.00
Value: \$0.00 Year: 2011 Account # 3-03638 Bill # 7798 Total \$223.00
Release user fee. Mobile home vacant.

Release the User Fee	in the name of Campbell, Williemenia & Emeka	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 13-02035 Bill # 9357	Total	\$136.00
Release user fee. Vacant and without power.			
Release the User Fee	in the name of Chestnut, Herbert	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 9-02832 Bill # 0452	Total	\$223.00
Release user fee. Dwelling is vacant. Can picked up 8-10-2010			
Release the User Fee	in the name of Cokley Dimetrium Barette & Eugenia	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 6-03855 Bill # 0965	Total	\$136.00
Release user fee. Dwelling is vacant.			
Release the User Fee	in the name of Cribb, Bobby K. & Betty Jo Spivey	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 9-02234 Bill # 2059	Total	\$223.00
Release user fee. Dwelling vacant. Can picked up 1-27-2006			
Release the User Fee	in the name of Cribb, Michael	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 9-05622 Bill # 2138	Total	\$223.00
Release user fee. Dwelling is vacant. Can picked up 1-6-2010			
Release the User Fee	in the name of Elliott, Marion L. & Cheryl	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 5-03526 Bill # 4650	Total	\$223.00
Release user fee. House vacant.			
Release the User Fee	in the name of Enzor, Charles B.	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 10-04460 Bill # 4864	Total	\$223.00
Release user fee. Dwelling is vacant.			
Release the User Fee	in the name of Fisher, Herbert L. Trust	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 1-04786 Bill # 2105	Total	\$223.00
Release user fee Dwelling is vacant.			
Release the User Fee	in the name of Foronda, Frank M. & Virginia C.	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 1-29000 Bill # 6450	Total	\$223.00
Release user fee. Dwelling is vacant. Can picked up 10-5-2010			
Release the User Fee	in the name of George, Alberta	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 11-01701 Bill # 7783	Total	\$223.00
Release user fee. Dwelling is vacant. Can picked up 4-29-2011			
Release the User Fee	in the name of Jacobs, Welton (Heirs)	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 14-07263 Bill # 4765	Total	\$223.00
Release user fee. House burned. Can picked up 2-3-2011			
Release the User Fee	in the name of Malpass, Sabrina	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 15-02828 Bill # 8977	Total	\$223.00
Release user fee. Dwelling is vacant. Can picked up 10-13-2008			
Release the User Fee	in the name of Malpass, Wade Herman (Jr.)	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 15-05031 Bill # 9006	Total	\$223.00
Release user fee. Mobile home not hooked up. No 911 address.			
Release the User Fee	in the name of Marsha Milligan Trust	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 6-03909 Bill # 9199	Total	\$223.00
Release user fee. Dwelling is vacant.			
Release the User Fee	in the name of North Carolina Indian Housing Authority	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 18-03141 Bill # 1193	Total	\$2,007.00
Release user fee. 9 homes have been sold.			
Release the User Fee	in the name of Owen-Bogan Karen Y (ETAL)	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 15-00025 Bill # 4143	Total	\$223.00
Release user fee. Building falling down and vacant.			

Release the User Fee	in the name of Poole, Frances(Heirs)	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 12-21833 Bill # 5389	Total	\$223.00
Release user fee. Mobile home is vacant.			
Release the User Fee	in the name of Poole, Vesta	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 12-00448 Bill # 5391	Total	\$223.00
Release user fee. Mobile home is vacant. Can picked up 9/2/2011			
Release the User Fee	in the name of Poole, Vestal & Francis Heirs	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 6-29263 Bill # 5394	Total	\$223.00
Release user fee. Dwelling is vacant. Can picked up 9-2-2009			
Release the User Fee	in the name of Sellers, Wilson T.	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 11-02163 Bill # 9332	Total	\$223.00
Release user fee. Dwelling is vacant.			
Release the User Fee	in the name of Todd, Regina S. & Windell A.	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 10-03931 Bill # 5356	Total	\$223.00
Release user fee. House vacant.			
Release the User Fee	in the name of Todd, Regina S. & Windell A.	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 16-01755 Bill # 5360	Total	\$223.00
Release user fee. Can moved to another location.			
Release the User Fee	in the name of Walker, Zack & Lillian (Heirs)	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 10-18140 Bill # 6673	Total	\$136.00
Release user fee. Dwelling is vacant.			
Release the User Fee	in the name of Ward, Rhonda Wight	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 9-00902 Bill # 7475	Total	\$223.00
Release user fee. Dwelling is vacant. Can picked up 10-6-2008			
Release the User Fee	in the name of Ward, Wendy Ann (ETAL)	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 1-06135 Bill # 7675	Total	\$223.00
Release user fee. Vacant. Can picked up 11-6-2008			
Release the User Fee	in the name of Yates, Rufus Glenn	Amount:	\$0.00
Value:	\$0.00 Year: 2011 Account # 13-00231 Bill # 0732	Total	\$136.00
Release user fee. Dwelling is vacant.			

Agenda Item #18: COMMENTS:

Chairman Byrd opened the floor for comments. The following spoke:

A. Department Heads:

1. **Kimberly Smith, Health Director:** I would like to remind everyone that we still have flu vaccines. It is not too early or too late.
2. **Gary Lanier, Economic Development Director:** stated the following:
 - A. We have received another grant from the Rural Center for modifications to the Eudy Building in Chadbourn;
 - B. That is being diverted into a distribution warehouse facility;
 - C. That grant is \$48,000.00, and we will have to go through a formal approval by the Board to accept that money, which is administered through our office after the work is done, and it has been paid for, the bills are sent to us showing they have been paid, and then we go to The Rural Center to get the funds; **and**
 - D. We will ask for this to be placed on the Agenda at the next Board Meeting.

B. Board of Commissioners:

1. **Commissioner Russ:** stated the following:
 - A. At the last Social Services Board Meeting, we appointed JoAnn Stephens as

- the Acting Director; **and**
- B. We would like to give Ms. Stephens a ten (10%) percent salary increase during her tenure as Acting Social Services Director.

MOTION:

Vice Chairman McKenzie made a motion to give JoAnn Stephens a ten (10%) percent salary increase during her tenure as the Acting Director of the Columbus County Social Services Department, second by Commissioner Russ.

Discussion was conducted relative to the following:

1. The difference between Interim Director and Acting Director;
2. Whether the salary increase was justifiable;
3. Consistency in the way this had been handled in other departments;
4. During the previous tenure as the Interim Director, how was it handled; **and**
5. The need for a policy to be in place to show the proper procedure to handle this matter.

A roll-call vote was taken with the following results:

AYES: Chairman Byrd, Vice Chairman McKenzie, Commissioners Norris, Russ;
NAYS: Commissioners Bullard and McDowell; **and**
ABSENT: Commissioner Prevatte.

The motion passes on a four (4) to two (2) vote.

- C. I would like to commend Ms. Ethel Godwin for her thirty-eight (38) years of service to the Social Services Department; **and**
 - D. I would like to commend Ms. Alice Soles for her twenty-two (22) years of service to the Columbus County Public Library System.
2. **Vice Chairman McKenzie:** stated the following:
 - A. I would like to say to Kimberly Smith, thanks for the mosquito spraying;
 - B. I believe we have great employees; **and**
 - C. I would like to say thank you for the book we have received.
 3. **Chairman Byrd:** Kip, I would like for you to check into Mr. Buie's situation with the water and anyone that this would apply to.

Agenda Item #19: ADJOURNMENT:

At 7:33 P.M., Commissioner Bullard made a motion to adjourn, second by Vice Chairman McKenzie. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

GILES E. BYRD, Chairman

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V
COMBINATION BOARD MEETING**

Monday, October 03, 2011

7:20 P.M.

The Honorable Columbus County Commissioners met on the above stated date and at the above stated time in the Dempsey B. Herring Courthouse Annex Building, located at 112 West Smith Street, Whiteville, North Carolina, to act as the Columbus County Water and Sewer District I Board.

COMMISSIONERS PRESENT:

Giles E. Byrd, **Chairman**
Amon E. McKenzie, **Vice Chairman**
P. Edwin Russ
Lynwood Norris
Ricky Bullard
Charles T. McDowell

APPOINTEES PRESENT:

William S. Clark, **County Manager**
Mike Stephens, **County Attorney**
June B. Hall, **Clerk to Board**
Bobbie Faircloth, **Finance Officer**

COMMISSIONER ABSENT:

James Prevatte

MEETING CALLED TO ORDER:

At 7:20 P.M., Chairman Byrd called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

Agenda Item #16: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

Commissioner Norris made a motion to approve the September 19, 2011 Columbus County Water and Sewer District I Board Meeting Minutes, as recorded, second by Vice Chairman McKenzie. The motion unanimously passed.

ADJOURNMENT:

At 7:21 P.M., Vice Chairman McKenzie made a motion to adjourn, second by Commissioner Russ. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

GILES E. BYRD, Chairman

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V
COMBINATION BOARD MEETING**

Monday, October 03, 2011

7:20 P.M.

The Honorable Columbus County Commissioners met on the above stated date and at the above stated time in the Dempsey B. Herring Courthouse Annex Building, located at 112 West Smith Street, Whiteville, North Carolina, to act as the Columbus County Water and Sewer District II Board.

COMMISSIONERS PRESENT:

Giles E. Byrd, **Chairman**
Amon E. McKenzie, **Vice Chairman**
P. Edwin Russ
Lynwood Norris
Ricky Bullard
Charles T. McDowell

APPOINTEES PRESENT:

William S. Clark, **County Manager**
Mike Stephens, **County Attorney**
June B. Hall, **Clerk to Board**
Bobbie Faircloth, **Finance Officer**

COMMISSIONER ABSENT:

James Prevatte

MEETING CALLED TO ORDER:

At 7:20 P.M., Chairman Byrd called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

Agenda Item #16: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

Commissioner Norris made a motion to approve the September 19, 2011 Columbus County Water and Sewer District II Board Meeting Minutes, as recorded, second by Vice Chairman McKenzie. The motion unanimously passed.

ADJOURNMENT:

At 7:21 P.M., Vice Chairman McKenzie made a motion to adjourn, second by Commissioner Russ. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

GILES E. BYRD, Chairman

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V
COMBINATION BOARD MEETING**

Monday, October 03, 2011

7:20 P.M.

The Honorable Columbus County Commissioners met on the above stated date and at the above stated time in the Dempsey B. Herring Courthouse Annex Building, located at 112 West Smith Street, Whiteville, North Carolina, to act as the Columbus County Water and Sewer District III Board.

COMMISSIONERS PRESENT:

Giles E. Byrd, **Chairman**
Amon E. McKenzie, **Vice Chairman**
P. Edwin Russ
Lynwood Norris
Ricky Bullard
Charles T. McDowell

APPOINTEES PRESENT:

William S. Clark, **County Manager**
Mike Stephens, **County Attorney**
June B. Hall, **Clerk to Board**
Bobbie Faircloth, **Finance Officer**

COMMISSIONER ABSENT:

James Prevatte

MEETING CALLED TO ORDER:

At 7:20 P.M., Chairman Byrd called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

Agenda Item #16: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

Commissioner Norris made a motion to approve the September 19, 2011 Columbus County Water and Sewer District III Board Meeting Minutes, as recorded, second by Vice Chairman McKenzie. The motion unanimously passed.

ADJOURNMENT:

At 7:21 P.M., Vice Chairman McKenzie made a motion to adjourn, second by Commissioner Russ. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

GILES E. BYRD, Chairman

**COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V
COMBINATION BOARD MEETING**

Monday, October 03, 2011

7:20 P.M.

The Honorable Columbus County Commissioners met on the above stated date and at the above stated time in the Dempsey B. Herring Courthouse Annex Building, located at 112 West Smith Street, Whiteville, North Carolina, to act as the Columbus County Water and Sewer District IV Board.

COMMISSIONERS PRESENT:

Giles E. Byrd, **Chairman**
Amon E. McKenzie, **Vice Chairman**
P. Edwin Russ
Lynwood Norris
Ricky Bullard
Charles T. McDowell

APPOINTEES PRESENT:

William S. Clark, **County Manager**
Mike Stephens, **County Attorney**
June B. Hall, **Clerk to Board**
Bobbie Faircloth, **Finance Officer**

COMMISSIONER ABSENT:

James Prevatte

MEETING CALLED TO ORDER:

At 7:20 P.M., Chairman Byrd called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

Agenda Item #16: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

Commissioner Norris made a motion to approve the September 19, 2011 Columbus County Water and Sewer District IV Board Meeting Minutes, as recorded, second by Vice Chairman McKenzie. The motion unanimously passed.

ADJOURNMENT:

At 7:21 P.M., Vice Chairman McKenzie made a motion to adjourn, second by Commissioner Russ. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

GILES E. BYRD, Chairman

COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V
COMBINATION BOARD MEETING

Monday, October 03, 2011

7:20 P.M.

The Honorable Columbus County Commissioners met on the above stated date and at the above stated time in the Dempsey B. Herring Courthouse Annex Building, located at 112 West Smith Street, Whiteville, North Carolina, to act as the Columbus County Water and Sewer District V Board.

COMMISSIONERS PRESENT:

Giles E. Byrd, **Chairman**
Amon E. McKenzie, **Vice Chairman**
P. Edwin Russ
Lynwood Norris
Ricky Bullard
Charles T. McDowell

APPOINTEES PRESENT:

William S. Clark, **County Manager**
Mike Stephens, **County Attorney**
June B. Hall, **Clerk to Board**
Bobbie Faircloth, **Finance Officer**

COMMISSIONER ABSENT:

James Prevatte

MEETING CALLED TO ORDER:

At 7:20 P.M., Chairman Byrd called the **combination meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting to order.

Agenda Item #16: COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V - APPROVAL of BOARD MEETING MINUTES:

Commissioner Norris made a motion to approve the September 19, 2011 Columbus County Water and Sewer District V Board Meeting Minutes, as recorded, second by Vice Chairman McKenzie. The motion unanimously passed.

ADJOURNMENT:

At 7:21 P.M., Vice Chairman McKenzie made a motion to adjourn, second by Commissioner Russ. The motion unanimously passed.

APPROVED:

JUNE B. HALL, Clerk to Board

GILES E. BYRD, Chairman